

Minutes of a Meeting

Room 33 Comb. Chfs. of Staff Bldg.

29 July 1943

Present:

25X1C8c

25X1A9a

JISPB (OSS)

25X1C8c

1. [redacted] explained the functions of his office as reason for calling Ensign Stone.

25X1A9a

2. [redacted] described the work of the Steering Committee in setting up the JISPB.

25X1A9a

3. [redacted] explained the organization and functions of the JISPB and the purpose of the JANIS.

25X1C8c

25X1X7

25X1A9a

25X1X7

25X1C8c

4. [redacted] proposed the advisability of his requesting to appoint a [redacted] to the JISPB and vice versa. Ensign [redacted] indicated he felt it highly desirable and that he had suggested close coordination [redacted] to the JISPB several times. (Necessity for this is seen as both are now preparing studies on France). [redacted] suggested his seeing Admiral Train. [redacted] further suggested [redacted] meeting with the JISPB on the matter.

25X1X7

25X1C8c

25X1A9a

25X1C8c

25X1A9a

25X1X7

5. [redacted] indicated his personal feeling was that the officers exchanged should have had experience in research for preparation JANIS, experience in the reproduction of [redacted] or JANIS, and experience in the administration of [redacted] JANIS work. He feels that no one on JISPB should be transferred until four or five JANIS volumes have been prepared and that the JISPB could benefit greatly by having immediately an [redacted] officer with the experience indicated above.

25X1X7

25X1X7

25X1X7

25X1C8c

25X1C8c

6. [redacted] requested 3 copies of the JISPB Directive, the JANIS Outline Guide and the JANIS Priority List. (These were delivered [redacted] by [redacted] on 30 July 1943).

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Respectfully submitted

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